

IGEM Investment Subcommittee Meeting

March 4, 2019

Idaho Department of Commerce J.R. Williams Building 700 W. State Street, Boise | Clearwater Conference Room, 2nd Floor

*Some members attending via conference call

| Time | Topic | Lead | Notes |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------|
| 3:00 p.m. | Call to Order Approval of Minutes | Bill Gilbert, Chair | Action Item |
| 3:05 p.m. | Director's Welcome | Tom Kealey | |
| 3:10 p.m. | Application Review and Discussion | Carmen Achabal | |
| | #3455: UI – Converting Agricultural Plant Waste into an Effective Pest Control Product and Fertilizer | | Action Item |
| | #3494: ISU – The Washie Project | | Action Item |
| | Enter Executive Session: | | Action Item |
| | Pursuant to Idaho Code 74-206(1)(d) to review records exempt from public disclosure under Idaho Code Sections 74-107(1), 74-107(6), and/or 67-4708. | | |
| | #3454: BSU – Novel Movement & Inspection System for Drones to Improve Infrastructure Safety Assessment | | Executive Session |
| | #3491: BSU – Nullomer Peptides, From Mice to Patients | | Executive Session |
| | Return to Public Session | | Action Item |
| | #3454: BSU – Novel Movement & Inspection System for Drones to Improve Infrastructure Safety Assessment | | Action Item |
| | #3491: BSU – Nullomer Peptides, From Mice to Patients | | Action Item |
| 3:45 p.m. | Ethics in Public Service | Grants Team | |
| 3:50 p.m. | Public Comments | Bill Gilbert | |
| 3:55 p.m. | Review Action Items | Carmen Achabal | |
| 4:00 p.m. | Adjourn | Bill Gilbert | Action Item |